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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,
HELD AT THE LICK OBSERVATORY, JUNE 10, 1899.

Dr. KEELER presided. A quorum was present. The minutes of the last meeting were read and approved. The following members were duly elected :—

LIST OF MEMBERS ELECTED JUNE 10, 1899.

Major S. COMFORT	{ Standard Oil Co. of New York, Bombay, India.
Mr. MICH. MULLANY	{ N. W. cor. Washington and Scott Sts., S. F., Cal.
Dr. W. SEWARD WEBB	{ Grand Central Station, New York, N. Y.

Adjourned.

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY
OF THE PACIFIC, HELD AT THE LICK OBSERVATORY,
JUNE 10, 1899.

Dr. KEELER presided. The minutes of the last meeting were approved. The Secretary read the names of new members duly elected at the Directors' meeting.

The following papers were presented :—

1. The Rise and Progress of Astronomy in Central Europe, by Dr. S. D. TOWNLEY.
2. Planetary Phenomena for July and August, 1899, by Prof. M. McNEILL.
3. Clock-Rates and Barometric Pressure, by Ensign EVERETT HAYDEN, U. S. Navy.
4. A Cluster of Meteors, by Dr. S. D. TOWNLEY.

Dr. TOWNLEY gave a short description of a cluster of meteors which he had observed.

Dr. KEELER exhibited some recent photographs taken with the Crossley Reflector.

Adjourned.